

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
October 6, 2016 - 7:00 P.M.**

Mayor Bryce Hamblin called the Special Council Meeting to order. Mayor Hamblin requested that the record show Vice-Mayor James Nelson, Jr. is absent and all other Councilmembers are present.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Debra Seeley
Steve Erhart
John O. Phelps
Winslow McNeill
Allen Browning

COUNCIL ABSENT: James Nelson, Jr., Vice Mayor

STAFF PRESENT: Eva Wilson, Town Clerk
Doug Brown, Town Attorney
Katie Brady, Finance Manager

ITEM #3: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – TOWN MANAGER CONTRACT

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN MANAGER CONTRACT

Councilor Allen Browning moved to enter into Executive Session [at 7:05 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 6-0.

RECONVENE INTO SPECIAL SESSION

Councilor Steve Erhart moved to reconvene into Special Session [at 8:02 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #4: NEW BUSINESS

A. CONSIDERATION OF TOWN MANAGER TAMI RYALL'S CONTRACT

None.

B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

None.

C. DISCUSSION AND CONSIDERATION TO APPOINT AN INTERIM TOWN MANAGER

None.

ITEM #5: UNFINISHED BUSINESS

A. AUTHORIZATION FOR THE TOWN TO SUBMIT A BID FOR THE PURCHASE OF THE ROUND VALLEY RECREATION CENTER PROPERTY FROM ARIZONA STATE LAND DEPARTMENT IN THE AMOUNT OF \$68,382.60

Mayor Hamblin stated because of the initial conflicting information received on this item, further research was conducted by Town Clerk Eva Wilson and Finance Manager Katie Brady for the exact amount owed. The \$68,382.60 is the total amount as confirmed by the State Land Department.

Councilor Steve Erhart moved that the Town submit a bid for the purchase of the Round Valley Rec. Center property from Arizona State Land Department in the amount of \$68,382.60. Councilor Winslow McNeill seconded.

Councilor McNeill wanted to know what will happen if the bid amount is higher than the amount listed. Mayor Hamblin stated any other bidder is going to have to pay for the Town's improvements on the property of approximately \$170,000.

Town Attorney Doug Brown stated someone could technically out bid the Town and they would have to reimburse the Town for the improvements and other reimbursable items for this sale.

Mayor Hamblin took a vote on the motion. Five council members were in favor of the motion, Councilor Allen Browning was opposed, motion carried. 5-1

ITEM #6: ADJOURNMENT

Councilor Winslow McNeill moved to adjourn the meeting [at 8:03 p.m.]. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on October 6, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk